

**STATE EMPLOYEES RETIREMENT SYSTEM
AGENDA FOR THE RETIREMENT BOARD
MEETING TO BE HELD AT THE GENERAL OFFICE BUILDING
7150 HARRIS DRIVE, LANSING, MICHIGAN
CONFERENCE ROOM A, FIRST FLOOR
May 22, 2008 at 1:30 p.m.**

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Approval of Minutes – April 10, 2008 Regular Session Minutes
April 10, 2008 Executive Session Minutes
5. Public Introduction
6. New Pension Recipients - The informational list for March 2008 is enclosed.
7. Disability Retirement Applications
 - A. Approval of Non-Duty Disability Retirement Applications - Supplemental Information to the Agenda 7A, 1 – 19.
 - B. Approval of Duty Disability Retirement Application – Supplemental information to the Agenda 7B, 1.
8. Administrative Hearings
 - A. Proposal for Decision – Docket 2007-4870 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty or non-duty disability retirement benefits?
 - B. Proposal for Decision – Docket 2007-5248 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?

- C. Proposal for Decision – Docket 2007-3690 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty disability retirement benefits?
- D. Proposal for Decision – Docket 2007-AH052. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty or non-duty disability retirement benefits?
- E. Proposal for Decision – Docket 2008-148 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?
- F. Proposal for Decision – Docket 2007-AH026. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty or non-duty disability retirement benefits?
- G. Proposal for Decision – Docket 2008-209 SERS. Enclosed are case materials for Board consideration. Issue: 1) Does the Board act to allow Petitioner's March 10, 2008 radiology report into the record? 2) Does the Petitioner meet the legal eligibility criteria for duty or non-duty disability retirement benefits?

9. Unfinished Business

Presentation of Resolution for Alvin Trierweiler

10. New Business

- A. SERS Administrative Rules – Issue: When the rules were being filed, an error was noticed in the numbering. Does the Board approve sending this letter to request correction of the numbering error?

11. Special Reports

- A. Actuarial Pension Valuation – Alan Sonnanstine of Gabriel Roeder Smith & Company will provide highlights of the valuation for the period ending September 30, 2007.
- B. Actuarial Health Care Valuation – Alan Sonnanstine of Gabriel Roeder Smith & Company will provide highlights of the valuation for the period ending September 30, 2007.

12. Legislative Report – The current report is enclosed for the Board's information

13. Board Comment

14. Public Comment

15. Adjournment

NEXT MEETING: June 12, 2008